



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 24, 2010

03/19/2010 2:14 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, March 24, 2010

8:30 a.m. Committee # 2 - PUBLIC WORKS
 8:45 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:00 a.m. Committee # 1 - BUDGET AND FINANCE
 9:20 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:30 a.m. Committee # 8 - COMMUNITY SERVICES
 9:40 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:10 a.m. Committee # 12 - LEGISLATIVE
 10:30 a.m. Committee # 13 - AUDIT
 10:55 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving the sale of 1.291 acres of improved real property located on the southwest side of Lamar Avenue, immediately east of Kyle Avenue, to Curtis Broome, Sr. for \\$40,000.00. Sponsored by Commissioner Mike Carpenter.](#)
2. DISCUSSION - Update on Cotton Creek project.

8:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [ORDINANCE - FIRST READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution amending the FY 2009-10 Fire Department operating budget, accepting a grant in the amount of \\$138,216 and approving the expenditure of Assistance to Firefighter Grant funds and appropriating said funds from the U. S. Department of Homeland Security through the Federal Emergency Management Agency in the amount of \\$138,216 with a 20% match by the Fire Department in the amount of \\$34,554 plus an additional appropriation of \\$6,138.97 from Shelby County Fire Department to complete the purchase of two cardiac monitors for a total of \\$178,908.97. This resolution sponsored by Commissioner Sidney Chism.](#)

3. [A resolution approving the expenditure of funds by the Office of Preparedness FY 2010 Operating Budget in the amount of \\$157,795.06 to ADS Inc., and to appropriate funds for technical rescue training and this item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$157,795.06. Sponsored by Commissioner Sidney Chism.](#)

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Establishment of due date for presentation of FY 11 consolidated budget by the Mayor's administration.

9:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE – THIRD READING – ZTA 09-002 CC -- a joint ordinance amending the Memphis and Shelby County Zoning Ordinance regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows:](#)

- (1) Amend Appendix A Zoning, Section 2 to define the term "Family Recreation Center(s)".
- (2) Amend Appendix A Zoning, Section 2 to define the term "Park(s)"
- (3) Amend Chart 1, Footnote 18, requiring adult entertainment uses to be located a minimum distance of 1,500 feet from certain identified uses, to add "Family Recreation Center(s)" as one of the identified uses listed.

Sponsored by Commissioner Ritz
(Notice of public hearing published in the Daily News Friday, February 12, 2010)

9:30 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution amending the FY 2010 Operating Budget in the amount of \\$85,676.00 for receipt of a U S Department of Housing and Urban Development Grant totaling \\$238,782.00 to provide housing for the chronically homeless under the Supportive Housing Program for the term March 1, 2010 to February 28, 2011; amending the position control budget; and appropriating siad funds. This item requires expenditure of Federal Grant Funds in the amount of \\$85,676.00. Sponsored by Commissioner Edith Ann Moore.](#)
2. [Resolution to amend the FY 2010 Operating Budget to appropriate additional grant funds from the Tennessee Department of Human Services in the amount of \\$242,362.00 for the Community Services Block Grant Program for the period of July 1, 2009 through June 30, 2010. This item requires expenditure of State Grant Funds in the amount of \\$242,362.00. Sponsored by Commissioner Edith Ann Moore.](#)

3. [Resolution approving contracts for auditors working in the Shelby County Community Services Agency Weatherization Assistance Program. This item requires expenditure of previously budgeted State Grant Funds in the amount of \\$1,500,000.00. Sponsored by Commissioner Edith Ann Moore.](#)
4. [Resolution approving the lease of 22,824 square feet of office space located at 1391 Madison Avenue between Shelby County Government and 1399 Madison Properties, LLC and to authorize the Shelby County Mayor to execute the lease agreement. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 3/10/10\)](#)

9:40 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Richard S. Hollis, Jr. and Marsh Campbell for appointment to the Shelby County Agricenter Commission. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving the County Mayor's nomination of Daniel Dow and Lynda Raiford for reappointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 3/15/10\)](#)
3. [ORDINANCE - THIRD READING - An Ordinance to Amend the Shelby County Code of Ordinances, Chapter 12.5, Article II, Relative to the "Code of Ethics." Sponsored by Commissioner Mike Ritz.](#)
4. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
5. [Resolution to amend Shelby County Retirement System Plan A to change the certain definitions affecting the calculation of benefits of City-to-County Transfer Employees and County-to-City Transfer Employees. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 3/10/10\)](#)
6. [Resolution to amend Shelby County Retirement System Plan B to change the certain definitions affecting the Calculation of Benefits of City-to-County Transfer Employees and County-to-City Transfer Employees and to correct a Scrivener's Error relating to calculation of deferred vested pensions. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 3/10/10\)](#)
7. [Resolution to amend Shelby County Retirement System Plan C to change the certain definitions affecting the calculation of benefits of City-to-County Transfer Employees and County-to-City Transfer employees and to correct a Scrivener's Error relating to vesting of pensions of County-to-City Transfer employees. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 3/10/10\)](#)

10:10 a.m. - Committee # 12 - LEGISLATIVE

1. [Resolution in support of the Tennessee Hospital Association Coverage Fee. This resolution sponsored by Commissioner Deidre Malone.](#)

10:30 a.m. - Committee # 13 - AUDIT

1. [DISCUSSION - Review of Comprehensive Annual Financial Report for Shelby County, Tennessee for year ending June 30, 2009.](#)

10:55 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of twelve \(12\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0002, 0005, 0103, 0203, 0206, 0403, 0405, 0406, and 0503, to identified purchasers at various prices collectively totaling \\$36,300.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution approving the sale of eleven \(11\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0203, 0301, 0405, 0503, and 0504, to identified purchasers at various prices collectively totaling \\$64,300.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
3. [Resolution approving the sale of eight \(8\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0303, 0406, 0503, and 0504, to identified purchasers at various prices collectively totaling \\$73,200.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
4. [A resolution approving the conveyance of twelve \(12\) unimproved parcels of County owned delinquent tax property to NHO Management, Inc., A Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute quit claim deeds conveying said parcels to NHO Management, Inc., A Tennessee Not-For-Profit Corporation, for its use in developing low income single family housing that will be owner occupied. Sponsored by Commissioner Henri Brooks.](#)
5. [A resolution approving the conveyance of one \(1\) improved parcel of County owned delinquent tax property to Rangeline Neighborhood Community Development Corporation, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute a quit claim deed conveying said parcel to Rangeline Neighborhood Community Development Corporation, a Tennessee Not-For-Profit Corporation, for its use in developing low income single family housing that will be owner occupied. Sponsored by Commissioner Henri Brooks.](#)